



**CITY OF HAYWARD**  
**AGENDA REPORT**

AGENDA DATE 05/11/04

AGENDA ITEM 5

WORK SESSION ITEM           

**TO:** Mayor and City Council

**FROM:** City Manager

**SUBJECT:** League of California Cities General Assembly

The League is holding a meeting of the General Assembly in Sacramento on May 13. Attached is a communication from the League describing the purpose of this special meeting. As of this writing, Councilmember Kevin Dowling is the only member of Council planning to attend.

This item appears on the agenda to enable the Council to provide direction, as appropriate, to Councilmember Dowling with regard to the casting of a vote on the initiative, and possible amendments.

A handwritten signature in black ink, appearing to read "Jesús Armas", is written over a horizontal line.

Jesús Armas  
City Manager

Attachment



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www.cacities.org

By Facsimile; Hardcopy to Follow By US Mail

April 28, 2004

**To: The Honorable Mayor and City Council**

**From: Ron Loveridge, League President, Mayor, Riverside**

**Re: NOTICE OF GENERAL ASSEMBLY MEETING**  
**Thursday, MAY 13, 8:30 a.m.**  
**DURING LOCAL LEGISLATIVE ACTION DAYS (May 12-13)**  
**Request for Designation of Voting Delegate**

The League Board of Directors has called a special meeting of the General Assembly of the League on **Thursday, May 13, 2004** at the **Grand Ballroom at 1215 J Street** (across the street from the Sheraton) **beginning at 8:30 a.m.**, (breakfast will be available beginning at 8:00 a.m.) in connection with LOCAL Legislative Action Days.

The purpose of this special meeting is to brief the membership on the status of the Local Taxpayers and Public Safety Protection Act and the proposed alternative that may be recommended by Governor Arnold Schwarzenegger that would provide similar or better protection of local revenues in exchange for a two-year contribution by local governments to solving the state's budget crisis. As details on the proposal become clearer in the weeks ahead, the League hopes to schedule conference calls at which members can ask questions about the proposal. At the special meeting each city's delegate will be able to vote on any items that require formal action. At this time, there is not a proposed resolution, but one is expected to be developed and will be sent prior to the meeting.

Each city has one vote at any League membership meeting (per the League's voting procedures). Please let the League know who will be the designated voting delegate and alternate for your city, by completing the attached voting delegate form and return it to the League's Sacramento office via fax by May 11. You may also return it personally at Legislative Action Days.

On Wednesday, the voting delegate table will be available in the LOCAL Legislative Action Days registration area located in the lower lobby of the Sheraton Hotel. On Thursday, the voting delegate table will be located at the Grand Ballroom. **Any city official designated as a voting delegate MUST check in at the voting delegates table. At that time, the voting delegate will be given the voting card for this General Assembly.**

It is not necessary to register for or attend LOCAL Legislative Action Days in order to attend and participate in the special meeting. However, in addition to the special meeting, city officials should also register for (no cost) and participate in LOCAL Legislative Action Days. If you have not already registered, you may do so online at <http://www.calocal.com/legdays.htm>.

The voting procedures to be followed at this meeting are printed on the reverse side of this memo.

If you have any questions, please call Lorraine Okabe at 916/658-8236.



## **League of California Cities**

### **Special Meeting of League General Assembly**

#### **Voting Procedures**

1. Each member city has a right to cast one vote on matters pertaining to League policy.
2. To cast the city's vote, a city official must have in his or her possession the city's voting card and be registered with the Credentials Committee.
3. Prior to the special meeting, each city should designate a voting delegate and an alternate and fax the form to the League, or bring the Voting Delegate Form to the meeting in order to exchange it for a voting card.
4. The voting delegate, or alternate, may pick up the city's voting card at the voting card desk in the Legislative Action Days Registration area in the lower lobby of the Sheraton Hotel.
5. Free exchange of the voting card between the voting delegate and alternate is permitted.
6. If neither the voting delegate nor alternate is able to attend the special meeting, the voting delegate or alternate may pass the voting card to another official from the same city by appearing **in person** before a representative of the Credentials Committee to make the exchange. On Wednesday, exchanges may be made at the "Voting Card" table in the Legislative Action Days Registration area. At the special meeting, exchanges may be made at the "Voting Card" table located in the General Assembly room. Exchanges may not be made if a roll call vote is in progress because the Credentials Committee will be conducting the roll call.
7. In case of dispute, the Credentials Committee will determine the right of a city official to vote at the special meeting.



**LEAGUE OF CALIFORNIA CITIES  
2004 SPECIAL MEETING OF THE LEAGUE GENERAL  
ASSEMBLY**

**VOTING DELEGATE FORM**

**CITY:** \_\_\_\_\_

**1. VOTING DELEGATE:**

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Title)

**2. VOTING ALTERNATE:**

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Title)

**ATTEST:**

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Title)

PLEASE COMPLETE AND FAX TO:



**Fax: (916) 668-8240**

**Deadline: Tuesday, May 11, 2004 or return it personally at Legislative Action  
Days**